

Administration
(513) 722-3400

Zoning
(513) 722-3400

Service
(513) 722-3400



Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3500

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Board of Trustees

Regular Meeting

Tuesday, June 25, 2019

7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Present

Bob Hausermann-Present

Dan Hodges-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Director Bob Seyfried, Police Chief Bob Rose

Adoption of the Agenda

126-2019 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Approval of Bills and Minutes

127-2019 Trustee Hodges motioned to approve payment of bills 06/12/19-6/25/2019. Trustee Hausermann seconds; motion carries.

Trustee Allen-Abstain Trustee Hausermann-Yes Trustee Hodges-Yes

128-2019 Trustee Hodges motioned to approve minutes from 4/9/19, 4/28/19, 5/7/19, 5/14/19, and Special minutes from 5/14/19. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

129-2019 Trustee Hodges motioned to approve minutes from 5/28/2019. Trustee Hausermann seconds; motion carries.

Trustee Allen-Abstain Trustee Hausermann-Yes Trustee Hodges-Yes

6757 Goshen Road
Goshen, Ohio 45122

Communication and Announcements

Administrator Pegram stated that Bryan Equipment is moving 8/2/19, and hoping to begin work on 8/30/19. They are hoping to expedite the process of the new traffic light through ODOT with the opening. The permit to widen 28 was accepted on 6/28/19, and it will add a turn lane. The township would like to be involved in the grand opening.

Dillon West thanked the Fire Department for their help with Ava's Army Run.

Administrator Pegram read a letter from the Historical Society thanking the Fire Department for restringing their flag for them. Chief Pegram will be writing a letter thanking Milford for the use of their bucket trucks.

Director Seyfried stated the survey for the new building has been completed and there will be more to come soon.

Park Board Update

David Dinwiddie stated that the restroom is in place, and they are waiting on inspections, landscaping, and sidewalks which will be added soon.

Bicentennial Update

Trustee Hodges stated that the Clermont County Central Committee wants to add the bicentennial information to their website.

New Business

Administrator Pegram discussed the attached memo with the Board of Trustees, discussing the drafted 2020 budget. Memo is attached.

The Public Hearing for the Tax Budget Presentation will be held at 6:30PM on 7/9/19.

Trustee Allen asked that "Transfer" be changed to "Indirect Charges" in the draft, as they are not true transfers, for auditing purchases. She also asked that the departments look into creating purchase orders wherever it is possible.

Chief Pegram stated that there is a meeting tomorrow with ATC, so we are no longer dealing with CBTS.

Community Forum

Charlie Scheidt

Mr. Scheidt stated that Goshen needs to thank David Dinwiddie and Joe Koepke
For all of their volunteer time to the park.

Clermont County Commissioner David Painter

Commissioner Painter stated that he is running for reelection in 2020.

Administrator Pegram


Administrator Pegram stated that 6 of the 7 subdivisions in Goshen have HOA's and no
properties in the HOA communities have property code violations.

Adjournment

130-2019 Trustee Hodges motioned to adjourn the meeting at 7:56PM. Trustee Allen
seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Trustee



Fiscal Officer